

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: March 26, 2019

Time: 8:15 a.m.

Location: Mayor's Conference Room, 4<sup>th</sup> Floor, Marlborough City Hall

Agenda Items to be addressed:

---

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

2019 MAR 20 A 9 37

1. Acceptance of Minutes
2. Discussion Regarding COLA Base Increase
3. Private Equity RFP Finalist Meetings
4. Discussion Regarding Staffing
5. Review of Custodial RFP
6. Approval of Retirements
7. Approval of Refunds and Transfers
8. Discussion Regarding PTG Employee Portal and Document Scanning Capabilities
9. Review of Disclosure Forms
10. Review of Financial Information
  - a. Cash Books, Journals, Ledger, and Trial Balance for February
  - b. Operating Budget as of 03/31/19
  - c. Cash Flow Analysis
  - d. Cash Reconciliation for February 2019
11. New Business/ Old Business
12. Approval of Warrants
13. Adjournment

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.